

REGULAR CITY COUNCIL MEETING
JULY 27, 1987

PRESENT

Ruth Hansen	Mayor
Craig Greathouse	Council Member
Don Dafoe	Council Member
Neil Dutson	Council Member
Gayle Bunker	Council Member

ABSENT

David Church	Council Member
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OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney
Thomas Chandler, DDS	City Resident
Neil Forster	Public Works Director
Rita Byrd	Billing Clerk
Dennis Leavitt	Public Works Department
Charlotte Leavitt	City Resident
Alan Riding	Public Works Department
Bryce Ashby	Fire Chief

Mayor Ruth Hansen called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery 24 hours prior to the meeting.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Don Dafoe MOVED to approve the bill from Attorney Richard Waddingham in the amount of \$4,598.20. The motion was SECONDED by Council Member Neil Dutson. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

THOMAS CHANDLER DDS: IRRIGATION WATER SAFETY

Mayor Hansen asked Thomas Chandler to address the Council.

Thomas Chandler, DDS, said that he was representing concerned citizens for water safety and explained that they are trying to raise funds to promote water safety in the community.

Dr. Chandler said that proposals have been submitted to Intermountain Power Service Corporation (IPSC) and Los Angeles Water & Power requesting contributions toward water safety education. He reported that Gayle Chapman, of IPSC, has committed to making a modest contribution to their organization, but the contribution has to be issued through a governmental entity.

Dr. Chandler requested that the City Council adopt a resolution stating that Delta City supports the efforts of the water safety committee and that Delta City will receive a contribution from IPSC and in turn issue those funds to the water safety committee.

Council Member Don Dafoe said that Millard County is still operating under an Impact Alleviation Agreement with IPSC until the end of this year and recommended that Dr. Chandler approach Millard County or the Millard School District to receive the contribution in behalf of the committee.

CITY ATTORNEY RICHARD WADDINGHAM: PROPOSED RESOLUTION REGARDING ALCOHOL TRAINING AND EDUCATION SEMINAR FOR BUSINESS LICENSE FOR PERSONS WHO SERVE ALCOHOLIC BEVERAGES

Attorney Waddingham requested that this proposed resolution be tabled to allow for further research and review.

Council Member Neil Dutson MOVED to table a proposed resolution regarding alcohol training and education to allow further review. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

MAYOR RUTH HANSEN: PROPOSED PROPERTY TAX RATE

Mayor Hansen asked City Recorder Dorothy Jeffery to discuss a cash flow problem with the Council.

Dorothy Jeffery explained that because of an insurance payment of \$62,000 and because of a shortage of revenues in sales tax there is a cash flow problem. Mrs. Jeffery recommended that monies be borrowed for the General Fund from the Sewer Capital Reserve Fund on an interest free loan for a 12 month period.

Mrs. Jeffery said that the Sewer Capital Reserve Fund has been earning 4 1/2% interest for a total of \$6,200 over a 12 month period.

Following discussion, Council Member Gayle Bunker MOVED to instruct Attorney Waddingham to prepare a resolution authorizing a transfer of money from the Sewer Fund in the amount of \$110,000 to the General Fund with payments to be made no later than January and April of 1988 with no interest being charged to the General Fund. The motion was SECONDED by Council Member Craig Greathouse. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

City Recorder Dorothy Jeffery said that the revenues for 1986-1987 were \$1,195,901.38 and the expenditures were \$1,163,760.98, leaving a cash forward balance of \$32,140.40. However, \$50,792 cash forward was budgeted for FY 1987-1988, leaving a shortfall of \$18,651.60. She also explained that several contractual services were left out of the budget, and with an additional \$6,935 required for employee health insurance, the total budget needs to be increased \$38,143 in order to generate \$147,395 for a balanced budget.

Following discussion, Council Member Don Dafoe MOVED to place a notice in the paper advertising an increase in the Certified Tax Rate from .0017 to .002808 in order to generate \$147,395 Property Taxes and to amend the budget to include that amount. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion carried.

MAYOR RUTH HANSEN: DELTA CITY EMPLOYEE INSURANCE

Mayor Hansen asked City Recorder Dorothy Jeffery to discuss employee health insurance for Delta City employees.

Dorothy Jeffery explained that First Benefit Insurance Co. cannot insure volunteer firemen under their health insurance plan and recommended that Delta City employees remain insured with Utah Local Government Insurance Trust. She said that the cost would be an additional \$36 per employee for family coverage for a total increase of \$6,935 for health insurance.

Following brief discussion, Council Member Gayle Bunker MOVED to remain with Utah Local Government Trust for employee health insurance. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion carried.

OTHER BUSINESS

The Council discussed the Grievance Hearing regarding Carol Parr's salary adjustment and considered the possible sale of two 1983 police vehicles to fund Carol's salary.

Council Member Don Dafoe recommended that Chief Roger Young advertise for bid two 1983 police vehicles in order to fund Carol Parr's salary, which will be adjusted up \$100 per month.

Following brief discussion, Council Member Don Dafoe MOVED to instruct Roger Young to go through the formal procedure to raise Carol Parr's salary \$100 per month effective July 1, 1987. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

Mayor Hansen asked if there were any further comments or questions or items to be discussed. There being none, Council Member Neil Dutson MOVED to adjourn. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously. Mayor Hansen declared the meeting adjourned at 9:00 p.m.


RUTH HANSEN, Mayor

DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 9-28-87